

**FLAG SALUTE CONDUCTED BY CAMP FIRE BOYS AND GIRLS,  
LONG BEACH AREA COUNCIL**

**PRESENTATION TO CITY COUNCIL BY CAMP FIRE BOYS AND GIRLS  
RECOGNIZING THE NATIONAL ORGANIZATION'S 92ND BIRTHDAY**

**PRESENTATION OF PROCLAMATION TO OFFICER BILL KIFT,  
AND K-9 PARTNER LUCY**

**PRESENTATION OF PROCLAMATION FOR NATIONAL NUTRITION MONTH**

**INTRODUCTION OF LEAGUE OF CALIFORNIA CITIES GRASS ROOTS  
COORDINATOR, TRISHA ALVAREZ SAHAGUN**

**PRESENTATION OF CERTIFICATE OF RECOGNITION TO  
COMMUNITY DEVELOPMENT DEPARTMENT**

**PRESENTATION OF PROCLAMATION TO MEALS ON WHEELS**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

**HEARINGS:**

- Rec'd. supporting documentation into the record, concluded the hearing and granted the permit, with conditions. (Doc. 2)

1. Application of St. Dude, Inc., dba Di Piazza Restaurant, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 5205 E. Pacific Coast Highway. (Report of Director of Financial Management) (District 3)  
  
Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.
- Laid over to Tues., April 2, 2002. (Doc. 3)

2. Application of James West, dba West's Place, for a Permit for Entertainment without Dancing by Patrons at an Existing Bar/Tavern/Lounge at 1626 Orange Avenue. (Report of Director of Financial Management) (District 6)  
  
Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

Rec'd. supporting documentation into the record; concluded the hearing; considered contents of Negative Declaration ND 40-01; and adopted Resolution No. C-27994 amending the Local Coastal Program (General Plan) and directing the Director of Planning and Building to transmit the Resolution together with all relevant supporting materials to the California Coastal Commission for their review, approval, and certification.

Declared Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.  
(Docs. 4-5)

3. Amendments to the Local Coastal Program and the Long Beach Marina Planned Development District (PD-4). (Report of City Planning Commission) (Resolution adopting, after public hearing, amendments to the Local Coastal Program relating to Long Beach Marina Planned Development [PD-4].) (Ordinance amending Ordinance No. C-5561, adopted February 26, 1980, by amending and restating the Long Beach Marina Planned Development [PD-4].) (Warren Morton, in opposition.) (District 3)

- Suggested Action:
1. Receive supporting documentation into the record; conclude the hearing; consider contents of Negative Declaration ND 40-01; and adopt Resolution amending the Local Coastal Program (General Plan) and directing the Director of Planning and Building to transmit the Resolution together with all relevant supporting materials to the California Coastal Commission for their review, approval, and certification.
  2. Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

**PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK**

**Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

**CONSENT CALENDAR (4 - 18)**

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- |                                |  |
|--------------------------------|--|
| R & F.<br>(Doc. 8)             | 4. <b>RECEIVE AND FILE</b> Parks, Recreation and Marine Billing Operations Audit. (City Auditor)   |
| Auth'd. City Mgr.<br>(Doc. 9)  | 5. <b>AUTHORIZE CITY MANAGER</b> to execute Parking License Agreement, and any subsequent amendments, with Bank of America, N.A., for 55 parking spaces at 150 Long Beach Boulevard, at no cost to the City, for parking at City Hall East. (Community Development and Police) (District 2)  |
| Auth'd. City Mgr.<br>(Doc. 10) | 6. <b>AUTHORIZE CITY MANAGER</b> to execute Revocable Permit with Kruger Tow, Inc., for City-owned property located at 1030 E. Spring Street. (Community Development) (District 7)   |
| Auth'd. City Mgr.<br>(Doc. 11) | 7. <b>AUTHORIZE CITY MANAGER</b> to execute Third Amendment to Lease No. 26229 with Point Pacific Corporation, dba The Reef Restaurant, at 880 S. Harbor Scenic Drive, to expand ground lease area by adding 21,616 square feet to existing 126,385 square feet for a new leasehold total of 149,389 square feet. (Community Development) (District 2) |

- Auth'd. City Mgr.  
(Doc. 12)

8. **AUTHORIZE CITY MANAGER** to execute contract with Long Beach Unified School District to provide consulting services for Healthy Families and Medi-Cal Outreach for Children Program for amount not to exceed \$79,170 for a period of fifteen months, and **INCREASE** appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$79,170. (Health and Human Services) (Citywide)
- Auth'd. City Atty.  
(Docs. 13-18)

9. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$17,807.50 in compliance with Appeals Board order for claim of Darrell Bean; \$60,220.50 for claim of Syphronia Eddins; \$5,915 for claim of Erskine Huricks; \$9,960 for claim of Amy Jo Kindler; \$38,675 for claim of Jeffrey Lowe; and \$10,600 for claim of LeVon Powell, II. (Law)
- Adopted Minute Order.  
(Doc. 19)

10. **ADOPT MINUTE ORDER** to grant application of Joan Landsdowne a widow's pension. (Law)
- Auth'd. City Mgr.  
(Doc. 20)

11. **AUTHORIZE CITY MANAGER** to execute agreement with Epixtech, Inc., to provide Horizon Sunrise Automated Library System in amount of \$133,000 for contract period of one year. (Library Services) (Citywide)
- Auth'd. City Mgr.  
(Doc. 46)

12. **AUTHORIZE CITY MANAGER** to execute agreement with Southern California Gas Company to provide utility-related services to Long Beach Energy Department for one-year term with up to four one-year renewal terms at prices set forth in the agreement amounting to annual payments of not below \$30,000 in first year, \$25,000 in second year, and \$20,000 in each of the subsequent renewal years. (Long Beach Energy) (Citywide)
- R & F.  
(Doc. 21)

13. **RECEIVE AND FILE** report on Elevation Changes in the City of Long Beach, May 2001 - November 2001. (Oil Properties)
- Adopted and auth'd. City Mgr.  
(Doc. 22)

14. **ADOPT** Plans and Specifications No. R-6463 for Department of Health and Human Services City Vehicle Parking Lot and **AUTHORIZE CITY MANAGER** to award contract to Sequel Contractors, Inc., in estimated amount of \$109,125 and execute contract and all related documents. (Public Works and Health and Human Services) (District 5)
- Determined and auth'd. City Mgr.  
(Doc. 47)

15. **DETERMINE** granting of Facility/Pipeline Permit No. P-217-02 to Chemoil Refining Corporation for a new pipeline will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (District 7)
- R & F.  
(Docs. 23-26)

16. **RECEIVE AND FILE** the following minutes:  
  
City Planning Commission, January 17, 2002  
Civil Service Commission, February 20 and 27, 2002  
Harbor Commission, March 11, 2002
- Ref'd. to City Atty.  
(Docs. 27-45)

17. **REFER TO CITY ATTORNEY** the following damage claims:  
  
David S. Adam \$ 3,600.00  
Automobile Club of Southern California, 3,742.89  
subrogee for Carmen Morris  
David Barragan Amount Unknown  
Kevin Brian Chezum 905.00  
Earth Tech, Inc. Amount Unknown  
Salome Fuailetolo 2,052.54  
Carol Guerrero 481.00  
Victor J. Kaleta 236.74  
Linda Matlock Amount Unknown  
Janell Rina McDowell 737.13  
Dawn A. McIntosh 601.43  
Carol Mead 250,000.00  
Debra Parker 300.00  
Garrett Roberts 2,153.75

Timothy Rodriguez	500,000.00
Adrian Sims	25,000.00
Samuel Standberry and Erika Standberry	Amount Unknown
State Farm Insurance Companies,	1,321.59
subrogee for Martin Martinez	
Armida D. Victoriano	394.09

- Approved.  
(Docs. 48-51)
18. **APPROVE** Proclamations for Officer Bill Kift and K-9 Partner Lucy commending them for the security service they provided at the 2002 Winter Olympic Games; proclaiming March as National Nutrition Month; recognizing Meals on Wheels for their steadfast support to seniors and others in need within City; and **APPROVE** Certification of Recognition to Community Development Department for its CRA Award and outstanding work in Single Family Residential Development.

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

- Req'd. City Mgr. to prepare report.  
(Doc. 52)
19. Vice Mayor Dan Baker, Second District, requesting City Manager to prepare report on the use of conservation easements to encourage preservation of historic buildings.  
  
Suggested Action: Request City Manager to prepare report.
- City Council expressing support for the charter of Long Beach Charter (Promoting Quality of Life through Youth Nutrition and Physical Activity).  
(Docs. 6-7)
20. Councilmember Bonnie Lowenthal, First District, requesting support for The Long Beach Charter (Promoting Quality of Life through Youth Nutrition and Physical Activity) as a grassroots group to develop and implement an aggressive ongoing plan of action to address epidemic of childhood obesity in the community.
- Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.  
(Docs. 53-54)
21. Councilmember Jerry Shultz, Ninth District, regarding allocation of \$10,000 in Ninth District discretionary funds to the Long Beach Public Library Foundation's "Long Beach Reads One Book" Program.  
(Report of Director of Financial Management)  
  
Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.
- Ref'd. to Public Safety Committee for in-depth review on topics including the reserve program, how resources are deployed, definition of terms and overtime use.  
(Docs. 55-56)
22. City Auditor, transmitting analysis of Police Department Staffing Report. (City Auditor, regarding police staff analysis, sworn staffing totals.)  
  
Suggested Action: Receive and file.

Auth'd. City Mgr. to execute all documents and decreased appropriations in the Capital Projects Fund (CP 201) and in the Department of Public Works (PW) by \$1,314,500. (Doc. 57)

23. Director of Community Development and Director of Parks, Recreation and Marine, regarding acquisition of 1.46-acre site at 3401 Golden Avenue from The Trust for Public Land, a California Nonprofit Public Benefit Corporation. (District 7)

Suggested Action: Authorize City Manager to execute all documents and decrease appropriations in the Capital Projects Fund (CP 201) and in the Department of Public Works (PW) by \$1,314,500.

Auth'd. City Mgr. to execute subcontracts and any subsequent amendments for a cumulative amount not to exceed \$370,233. (Doc. 58)

24. Director of Health and Human Services, regarding subcontracts with community-based organizations for provision of services under the Lead-Based Paint Hazard Control Program. (Districts 1,2,6,7)

Suggested Action: Authorize City Manager to execute subcontracts and any subsequent amendments for a cumulative amount not to exceed \$370,233.

Auth'd. City Mgr. to execute one-year agreement in amount not to exceed \$216,430 to develop a needs assessment, plan of service and building program, and conceptual design, and to coordinate the Bond Act application for a new Mark Twain Branch Library. (Doc. 59)

25. Director of Library Services, regarding agreement with Kathryn Page Associates for needs assessment, plan of service and building program, conceptual design and library bond application coordination. (District 6)

Suggested Action: Authorize City Manager to execute one-year agreement in amount not to exceed \$216,430 to develop a needs assessment, plan of service and building program, and conceptual design, and to coordinate the Bond Act application for a new Mark Twain Branch Library.

Req'd. City Clerk to transmit conditions to the Dept. of Alcoholic Beverage Control and rec'd. and filed application. (Docs. 60-61)

26. Chief of Police, reporting on the application of Khmer Investment Group, LLC, dba La Lune Restaurant, for an alcoholic beverage license at 1458 Atlantic Avenue. (District 6) (Councilwoman Richardson-Batts, transmitting conditions.)

Suggested Action: Receive and file application, with or without conditions.

R & F. (Doc. 62)

27. Chief of Police, reporting on the application of Chun Ke Ji, dba Eddie Liquor Jr Market, for an alcoholic beverage license at 5281 Long Beach Boulevard. (District 8)

Suggested Action: Receive and file application, with or without conditions.

## RESOLUTIONS:

Adopted Resolution No. C-27995 regarding the construction of a mini-park at 2023 Pasadena Avenue. (Doc. 63)

28. Making certain findings regarding the construction of certain public improvements with Redevelopment Funds. (Community Development and Parks, Recreation and Marine) (District 6)

Suggested Action: Adopt Resolution regarding the construction of a mini-park at 2023 Pasadena Avenue.

Accepted dedication for widening of Alamitos Avenue by 15.5 feet, adopted Resolution No. C-27996 and set date of hearing for Tuesday, April 16, 2002, at 5:00 P.M. to allow all persons interested in, or objecting to, the proposed vacation to appear and be heard.  
(Doc. 64)

29. Intention to vacate the most northerly east-west alley in the block east of Olive Avenue and north of Third Street. (Public Works) (District 1)
- Suggested Action: Accept dedication for widening of Alamitos Avenue by 15.5 feet, adopt Resolution and set date of hearing for Tuesday, April 16, 2002, at 5:00 P.M. to allow all persons interested in, or objecting to, the proposed vacation to appear and be heard.

**ORDINANCE:**

Adopted Ordinance No. C-7793.

30. Adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998, April 20, 1999, October 19, 1999, October 17, 2000, and October 30, 2001, relating to departmental organization of the City of Long Beach. (Human Resources)
- Suggested Action: Declare Ordinance read and adopted as read.

**NEW BUSINESS:**

Rec'd. and made a part of the permanent record.  
(Doc. 1)

31. Affidavit of Service for special meeting held March 19, 2002.
- 32.
- 33.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

**ADJOURNMENT:**

Suspended the rule of the City Council and declared the meeting adjourned to 6:00 P.M., on Tuesday, March 26, 2002, at Stanford Middle School.  
(Doc. 65)

34. Councilmember Dennis Carroll, Fourth District, requesting that the March 26, 2002 City Council meeting be held in the Fourth District at Stanford Middle School, 5871 Los Arcos Street, to commence at 6:00 P.M.
- Suggested Action: Suspend the rule of the City Council and declare the meeting adjourned to 6:00 P.M., on Tuesday, March 26, 2002, at Stanford Middle School.

March 19, 2002

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /RT